



TCPDC

TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

607.687.8260 | www.tiogacountyny.com | 56 Main St. Owego NY 13827

**Tioga County Property Development Corporation Meeting
Governance Committee**

**Wednesday, July 22, 2020 at 12:00 pm – Phone Conference Call
Ronald E. Dougherty County Office Building
Economic Development & Planning Conference Room #201
56 Main Street, Owego, NY 13827**

Agenda

- 1. Call to Order**
- 2. Attendance**
 - a. Roll Call: P. Ayres; S. Yetter, D. Astorina, L. Pelotte
Staff: T. Saraceno; C. Haskell**
- 3. New Business**
 - a. Board Performance Evaluation**
 - b. Review and Reaffirm and Recommendation of TCPDC Policies and Guidelines**
 - c. Review and Recommendation of Internal Controls Policy including prohibiting extension of credit to Board Members and Staff.**
 - d. Review of Annual Financial Disclosure, Policy Review Attestation and ABO Board of Directors Training.**
- 4. Adjournment**

A PARTNER OF

TEAM TIOGA 